

**Office of Economic Development
Economic Development Advisory Board
MEETING MINUTES**

Date: October 5, 2010: **Time:** 7:30 A.M.

MEMBERS PRESENT

Christian Alder
Terry Benelli
Jim LeCheminant
Steve Parker
Jeff Pitcher
Jo Wilson
Steve Wood

EX-OFFICIO

Mayor Scott Smith (excused)
Chris Brady (excused)
Brian Campbell
Jeff Crockett
Charlie Deaton (excused)
Steve Shope

STAFF PRESENT

Betsy Adams
William Jabjiniak
Corinne Nystrom
Melissa Woodall

MEMBERS ABSENT

Rich Adams (excused)
Jared Langkilde (excused)

GUESTS

David Mellinger
Harold Sharp
Larry Tucker

1. Chair's Call To Order

Chair Jeff Crockett called the October 5, 2010 meeting of the Economic Development Advisory Board to order at 7:30 A.M. at the Commemorative Air Force Museum, 1017 N. Greenfield, Mesa, AZ 85215.

2. Items from Citizens Present

None

3. Approval of Minutes from September 7, 2010 board meeting.

Chair Crockett called for a motion to approve the minutes from the meeting held on September 7, 2010.

MOTION: Jo Wilson moved that the minutes from September 7, 2010 be approved as written.

SECOND: Jim LeCheminant

DECISION: Passed unanimously.

4. Tour of Falcon Field Airport

The tour started with a brief history and walk through of the Commemorative Air Force Museum conducted by Mr. Larry Tucker, Wing Adjutant, before boarding a bus to continue the tour of Falcon Field Airport.

Ms. Corrine Nystrom, Executive Director of the Falcon Field Airport, conducted the bus tour. The tour consisted of an introduction and history of the airport and the Airport Historic District; a visit with Harold Sharp, FAA Air Traffic Control Tower Chief; Airport Eastside District; David Mellinger, Chief Pilot of the Mesa Police Department Aviation Unit; and concluding with a tour of the Airport North District.

5. Other Business

Mr. William Jabjiniak encouraged the members of the Board to pick-up a hard copy of the latest newsletter. He also reminded the Board of the GPEC Annual Dinner on Thursday, October 7, 2010.

Chair Crockett thanked Corrine Nystrom and Larry Tucker for hosting the EDAB Board tour of the Falcon Field Airport.

Chair Crockett reminded the EDAB members of the next scheduled meeting on November 2, 2010 to be held at the City of Mesa Council Chambers, Lower level, 57 E. 1st Street, Mesa, AZ 85201.

6. Adjournment

Chair Crockett adjourned the meeting at 9:24 a.m.

Submitted By:

William J. Jabjiniak
Economic Development Department Director
(Prepared by Betsy Adams)